

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 264
OCTOBER 20, 2010 – WORK SESSIONS

Public Works
Summary Minutes

Work Session was held between the County Commissioners and Public Works on Wednesday, October 20, 2010, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Bill Oakes, Director, Dave Bonvouloir, Jack Taylor, Bryant Mercil, Randy Brackett

Others Present: Elaine Marlow, Budget Director, Bob Pederson, Chet Ross, Gary Hess, Rufus Rose

Add-On

Subject: Amendment to Interlocal Agreement between Island County and the Freeland Water and Sewer District

Attachment: none

Proposed Action: The Interlocal Agreement, dated 12/21/09, between Island County and the Freeland Water & Sewer District (FWSD), providing for 2.5 million in funding through an award of Rural County Economic Development Funds states that work on the project shall be substantially complete within four (4) years from the effective date of the Agreement. The FWSD cannot guarantee substantial completion of a construction project in five years and would like to extend the date to 2021.

The Budget Director expressed concern, noting that the Interlocal Agreement requires the FSWD to file a report with the Board of County Commissioner's each year, for 5 years, reflecting the number of jobs and businesses created and retained as a result of the project, along with other related information reasonably required by the County to measure the economic impact of its financial assistance. The County in turn files an annual report with the State Auditor on how the funds are being used. Elaine noted that FSWD's request for an extension is very reasonable given the size and scope of the project.

Follow up: Bill and Elaine will work together to come up with modified language that will achieve the goals of the Agreement.

Subject: Geo Test Services, Inc.

Attachment: none

Proposed Action: Supplemental Agreement No. 1 – Geo Test Services, Inc.; Time extension to December 31, 2010.

Follow up: Okay with Board to move forward to Monday's agenda.

Subject: Swan Lake Preservation Group

Attachment: none

Information: Bill informed the Board the Swan Lake Preservation Group has provided a proposal to expend \$25,000.00 to do some water level testing, bathymetry, and geo-testing.

Subject: Repair of Vactor Truck

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Attachment: none

Proposed Action: Owen Equipment; Repair of Vactor Truck; \$10,232.29 (incl WSST)

Follow up: Okay with Board to move forward after legal review.

Roads

Subject: TB 1-0222-WSDOT/Island County Turnback Agreement

Attachment: Turnback Agreement TB1-0222

Proposed Action: Turnback Agreement between WSDOT and Island County Public Works; SR 20 Libby Road Vicinity to Sidney Street Vicinity.

Follow Up: Okay with Board to move forward to Monday's agenda.

Subject: Purchase of Mobile/Portable Radios off WA State Contract

Attachment: PO #9232

Proposed Action: Purchase Order #9232 from Motorola, Inc. c/o Day Wireless for 4 Mobile Radios and 8 Portable Radios; Total Amount: \$10,995.72 incl. WWST.

Follow Up: Okay with Board to move forward to Monday's agenda.

Subject: ACP -2011

Attachment: 2011 ACP

Proposed Action: Bill reviewed the projects for the Annual Construction Program for 2011 with the Board.

Follow Up: Okay with Board to move resolution forward to Monday's agenda.

Solid Waste

Subject: Cooperative Agreement Beneficial Biosolid Use in Agriculture Areas

Attachment: Memo dated 10/8/10 from Dave Bonvouloir, to BOCC

Proposed Action: Agreement between the County and 3 landowners whose agricultural land have been tested and approved for beneficial application of certified biosolids from the County facility. Both parties benefit from the agreement.

Follow Up: Okay with Board.

Subject: Island Transit Cooperative Agreement to Participate in Fire-flow Upgrade

Attachment: Memo dated 10/8/10 from Dave Bonvouloir, to BOCC

Proposed Action: Island Transit is planning expansion of its current facility that will require additional fire flow capability. Island Transit and 4 other commercial entities are currently served from the Solid Waste fire flow system by cooperative agreement. The present water system is served by an aging well directly adjacent to the WAIF facility and within 50 feet of the southern border of the closed landfill. In return for an upgraded fire flow system to serve the expanded facility, Island Transit has agreed to contribute up to \$25,000.00 for upgrading the current system including development of a new well proposed over 1000 feet northerly of the existing closed landfill. This is a relatively low withdrawal system and is in a preferable location that will resolve a number of problems with the existing well. Both parties will benefit from the proposed arrangement.

Follow up: Okay with Board.

Add-On

Subject: Glendale

Attachment: none

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Information: Randy noted the Army Corp of Engineers is not responding in a timely manner with regards to permitting needed for in-stream work at Glendale Creek. He did not believe the work can be done due to the November fish window closures. Work outside the stream will continue. Randy will be submitting a PO and sole source documents for \$40,000.00 in wall materials from Hilfiker Retaining Walls. The wall material will be used at both the upper washout and the lower reach to stabilize the slopes. Randy has met with the Thompsons about the work at the upper washout and they are willing to leave some of the pavement there.

Derek Marks with Tulalip Tribes finished their work a couple of weeks ago which consisted of 11 installations of woody debris in the stream and planting of 600 cedar trees. Randy said he would provide a draft letter for the Board thanking the Tulalips for their cooperation.

**District Court
Summary Minutes**

Staff Session was held between the County Commissioners and Superior Court on Wednesday, October 20, 2010 at 10:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Present: Judge Peter Strow

Others Present: Elaine Marlow, Budget Director, Rufus Rose

Subject: Personnel matters

Attachment: none

Discussion:

- Bring the current part time domestic violence probation officer for the City of Oak Harbor into or under the jurisdiction of District Court. (Judge Strow will discuss further with the City of Oak Harbor and get back to the Board.)
- PAA – Mary Cross, Deputy Court Clerk, resigned and took a position elsewhere. Rehire at 35 hours per week – Okay with Board.
- Any more staffing cuts in District Court will require informing the Municipal Courts that District Court can no longer provide services for them. District Court simply does not have sufficient staff to do the work. If they cannot meet statutory time processing requirements the Office of the Administrator of the Courts, under the direction of the Supreme Court, can decertify District Court and caseloads would be transferred to an adjacent county.

**Juvenile & Family Court Services
Summary Minutes**

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, October 20, 2010, at 10:40 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

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County Commissioners: **Helen Price Johnson, Chair**
 Angie Homola, Member
 John Dean, Member

Staff: Pam Dill

Staff Present: Mike Merringer, Director

Others Present: Elaine Marlow, Budget Director

Subject: Contract with Northwest Professional Consortium

Attachment: yes

Proposed Action: Contract with Northwest Professional Consortium to conduct an evaluation of Drug Courts; Contract Period: From date of execution until August 31, 2011; Amount: \$8,000.00.

Follow-up: Okay with Board to move forward to Monday's agenda.

Subject: Interlocal Cooperative Agreement

Attachment: yes

Proposed Action: Contract with Administrative Office of the Courts to conduct evaluation of Drug Courts; Contract No. ICA 11036; Contract Period: September 1, 2010 until August 31, 2011; Amount: \$2,000.00

Follow-up: Okay with Board to move forward to Monday's agenda.

Subject: Food Service Operating Agreement – Renewal #3

Attachment: yes

Proposed Action: Amendment Number 3 to Contract with Consolidated Food Management to provide food service for Juvenile Detention.

Follow-up: Okay with Board to move forward to Monday's agenda.

Subject: Agreement for Professional Services – Amendment #1

Attachment: yes

Proposed Action: Amendment 1 to Agreement for Professional Services with Randy Green to perform psychosexual evaluations in-treatment services.

Follow-up: Okay with Board to move forward to Monday's agenda.

Facilities Department
Summary Minutes

Work Session was held between the County Commissioners and Facilities Department on Wednesday, October 20, 2010, at 2:35 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Angie Homola, Member
 John Dean, Member

Staff: Pam Dill

Staff Present: Dan Sherk, Facilities Director

Others Present: Elaine Marlow, Budget Director, Rufus Rose

Subject: Jail mechanical update

Attachments: none

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Discussion: Dan briefed the Board on failing water pipes which could compromise the mechanical systems at the jail and the need to eventually replace the obsolete equipment. He also discussed the need for the Sheriff's Office to have an emergency plan in place in case something happens during non-work hours.

Follow up: Schedule De Dennis, Chief Jail Administrator, and Sheriff Brown to come to a work session to discuss the need for an emergency plan for the jail.

Subject: Maintenance issues

Attachment: none

- Stucco repair - Administration Building
- Roof repair - North Whidbey Family Resource Center
- Replace wood doors with metal - Compass Mental Health building
- Carpet cleaning (look into contracting out)

Planning & Community Development
Summary Minutes

Work Session was held between the County Commissioners and the Planning Department on Wednesday, October 20, 2010, at 9:30 a.m. and 11:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Bob Pederson, Paula Bradshaw, Karen Stewart, SMP Coordinator

Others Present: Elaine Marlow, Budget Director

Subject: Freeland Water District (FWD) Expansion – WSR 113/10

Attachments: Transmittal & Report Memorandum dated 10/12/10

Proposed Action: The FWD is proposing to expand their existing water system boundaries to include eight parcels totaling 186 acres. One parcel is within the Freeland NMUGA. Three of the affected parcels are contained within an existing water service area, W & B Waterworks No. 1 Water System.

Follow up: Okay with Board to move forward to Monday's agenda to schedule for public hearing.

Subject: 2 year Plat Extensions – Recent legislative change

Attachment: yes

Proposed Action: ICC 16.06.110 provides that preliminary subdivision approval expires if all requirements for final approval have not been fulfilled and the Final Plat approved and recorded within five (5) years of the date of the preliminary approval of the proposed project. An applicant can file a written request for a single one-year extension. Last year the state amended RCW 58.17.140 to extend the time frame from five (5) years to seven (7) years.

An applicant with an approved 21 lot subdivision requested and was granted a one year extension. However given the state of the economy the applicant is concerned about fulfilling all the requirements for final approval by next year and has spoken with Bob about applying for a code amendment to extend the deadline. Bob informed him that the Planning Department has a number

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of other code amendments and he could not in good conscious recommend his to the Board as a top priority.

The Board agreed that this request could not be prioritized above others, but would like to create some flexibility to allow applicants to continue moving forward with projects.

Follow up: Bob will look into some optional ways to handle the request and bring back to the Board for further discussion.

Subject: 2011 Annual Review Docket

Attachment: none

Discussion: Bob will use the same format he used for the 2010 Annual Review Docket indicating the number of FTE's per project.

Monthly Financial Reports From Auditor & Treasurer
Summary Minutes

Work Session was held between the County Commissioners and the Auditor/Treasurer on Wednesday, November 17, 2010, at 1:00 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair **Staff:** Pam Dill
Angie Homola, Member
John Dean, Member

Present: Anne LaCour, Ana Maria Nunez

Others Present: Elaine Marlow, Budget Director, Rufus Rose

Subject: Monthly Financial Report

Attachment: [MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER](#)

Health Department
Summary Minutes

Work Session was held between the County Commissioners and the Health Department on Wednesday, October 20, 2010, at 1:35 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair **Staff:** Pam Dill
Angie Homola, Member
John Dean, Member

Staff Present: Keith Higman, Director, Kerry Graves, Aaron Henderson

Others Present: Elaine Marlow, Budget Director, Rufus Rose

Administration

Subject: Public Health activity update

Attachment: yes

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Information: Keith informed the Board that the 2010 budget Public Health submitted will most likely not equate to what they end up with in terms of revenue and expenditures. He provided a couple of examples of potential grant funding opportunities that he was not aware of at the time the budget was submitted. Keith is continuing to update potential impacted staff and has let them know that the potential grants could allow for a six month reprieve.

Human Services
Summary Minutes

Work Session was held between the County Commissioners and Human Services on Wednesday, October 20, 2010, at 1:40 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: **Helen Price Johnson, Chair** **Staff: Pam Dill**
 Angie Homola, Member
 John Dean, Member

Staff Present: **Jackie Henderson, Director, Jerry Pfannenstiel**
Others Present: **Elaine Marlow, Budget Director**

Subject: Veteran's Advisory Board G.I. Bill book payment

Attachment: yes

Information: To help provide a more continuous educational flow for Island County veterans using the Post 9/11 GI Bill the Veterans Advisory Board (VAB) and the Veterans Services Coordinator (VSC) propose that Island County provide a reimbursable grant to qualified veterans from the Island County Veterans Assistance Fund to help cover the cost of books and supplies. Once approved the VSC will coordinate closely with the Auditor's office to ensure proper implementation of this program.

Follow up: Okay with Board to pursue moving forward with grant.

Subject: Community Development Block Grant Opportunity

Attachment: yes

Information: The Opportunity Council approached Island County to join together in a \$500,000.00 grant application to operate a loan/grant program for low to moderate income families/individuals that need renovations done to their homes. The loans/grants would not be greater than \$25,000.00.

The Opportunity Council would write the bulk of the grant with help from Human Services and the newly formed Housing Advisory Board. Island County would submit the application and then subcontract the program out to the Opportunity Council. The application is due January 20, 2011.

Follow up: Jackie will schedule time for John Martin with the Opportunity Council to present the block grant project proposal to the Board.

Subject: State Budget Cuts

Attachment: no

Information:

- Jail transition program will be funded for six more months.
- North Sound Evaluation and Treatment Center in Sedro Woolley was closed as of October 15, 2010.
- Chemical Dependency inpatient treatment beds are closing across the state.

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Subject: Homeless Management Information System (HMIS) Data Sharing Funding Program

Attachment: yes

Proposed Action: Contract with Washington State Department of Commerce to fund counties to comply with State requirements to provide Homeless Management Information System (HMIS) data to the Washington State Department of Commerce; Contract No. S08-46108-820; Amount: \$20,000.00.

Follow up: Okay with Board to move forward to Monday's agenda.

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, October 20, 2010, at 1:40 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

| | | |
|------------------------------|--|------------------------|
| County Commissioners: | Helen Price Johnson, Chair Angie Homola, Member John Dean, Member | Staff: Pam Dill |
|------------------------------|--|------------------------|

Staff Present: Jackie Henderson, Director, Jerry Pfannenstiel

Others Present: Elaine Marlow, Budget Director

Subject: Veteran's Advisory Board G.I. Bill book payment

Attachment: yes

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Subject: Homeless Management Information System (HMIS) Data Sharing Funding Program

Attachment: yes

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Follow up: Okay with Board to move forward to Monday's agenda.

WSU / Extension Services
Summary Minutes

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, October 20, 2010, at 2:18 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Tim Lawrence, Lynette Goodell

Others Present: Elaine Marlow, Budget Director

Subject: The future of WSU Extension – Island County: What to expect in 2011 and beyond.

Attachments: none

Discussion:

- Updated the WSU Extension website
- 4-H Program has \$2,000.00 in the bank, received a \$3,000.00 grant and \$7,000.00 in pledges. Tim is working with WSU on both the 4-H Coordinator and Master Gardener Coordinator positions.
- Master Gardeners has 3 months of funding for the Coordinator position. Tim does not want to contract out WSU's obligations for 3 months of the year. His role will be to make sure the Master Gardeners program meets the standards set by WSU in terms of continuing education and community service.
- Barbara Bennett is the new Beach Watchers Coordinator, which is now a WSU position.

Subject: Amendment No. 2 to Project Services Agreement with Sarah Schmidt, dba Terrafilia

Attachments: yes

Proposed Action: Amendment #2 to the Project Services Agreement between Island County for the Marine Resources Committee and Sarah Schmidt, dba Terrafilia. This amendment adds hours in order to complete tasks funded by DOE/NWSC Grant #G1000001; Amendment Amount: \$6,325.00

Follow up: Okay with Board to move forward to Monday's agenda.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 273
OCTOBER 20, 2010 – WORK SESSIONS

Assessor
Summary Minutes

Work Session was held between the County Commissioners and the Assessor on Wednesday, October 20, 2010, at 10:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Present: Dave Mattens, Assessor

Others Present: Elaine Marlow, Budget Director, Rufus Rose

Subject: Mapping Division

Attachment: none

Information:

Segregation Section: - Backlog update:

- December 2009 155
- July 2010 111
- September 2010 132 (Due to no input)
- ~400 supplements to process

Cartography Section:

- Identified ~200 parcels that did not show up in PACS GIS. Researching why.
- Attaching PID #s to all parcels with estimated completion – mid-November

Subject: Appraisal Division

Attachment: none

Information:

Levy update:

- Modified/Specific *Levy Certification Sheet* under consideration by DOR

Personal Property:

- Created over 100 new accounts that did not list
- ~90% complete with input (report originally due to DOR by September 1)
- Projected to be caught up by mid-November
- REET input on hold until Personal Property complete. (Currently at 157)
- ~20 supplements to process

Residential Property:

- New construction status: NC Notices sent October 12th (~2,200, ~\$82 million in value)
- Appeals status: 225 BOE appeals, all heard except for few. 16 STBA yet to hear
- ~12 supplements to process

Subject: Administration Division

Attachment: none

Information:

Senior Citizen:

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- Processed 7 new senior applications in 1.5 hours. Normally would take 1-2 days
- Hand vs. automatic calculations
- ~500 supplements to process from August, September & October

Current Use:

- Processed 10 DFL compensating tax estimates in 20 minutes vs. 1.5 days
- Processed a single current use OT estimate in 30 minutes vs. ½ a day

Subject: Technology Update

Attachment: none

Information:

“Go Live” occurred on September 8, 2010

~1300 old board slips remaining in the legacy program needing to be reviewed.

Subject: Personnel

Attachment: none

Proposed Action:

- Number of staff with leave balances that they will be using in November and December.
- PAA- Harold Hertlein – Eligible for promotion from Appraisal Level 1 to Appraisal Level 2. – Okay with Board.

Human Resources
Summary Minutes

Work Session was held between the County Commissioners and Human Resources on Wednesday, October 20, 2010, at 2:55 p.m., in the Island County Annex Building, Commissioners’ Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Melanie Bacon, Human Resource Director

Others Present: Elaine Marlow, Budget Director

Subject: Updates

Attachment: none

Discussion:

- Draft an Equal Employment Opportunity Plan for Board approval.
- Continuing to negotiate with 1845 and 1845-I. Next mediation meeting is scheduled for October 25, 2010.
- Benefits Fair is scheduled for November 9, 2010 on Camano Island and November 10, 2010 in Coupeville. Insurance representatives and Wellness Committee members will attend. Open enrollment informational meetings will be held in advance of the Benefits Fair.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 275
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- First Reorganization Steering Committee meeting was held October 19, 2010. Members include: Sheilah Crider, Keith Higman, Bob Pederson, Elaine Marlow, John McFarland and Melanie Bacon.
- Dealing with 3 separate employee issues

Island County Clerk
Summary Minutes

Staff Session was held between the County Commissioners and the Clerk's Office on Wednesday, October 20, 2010, at 3:05 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Jo Anne Sherrod, Chief Deputy

Others Present: Elaine Marlow, Budget Director

Subject: PAA

Attachment: none

Proposed Action: Request to increase the hours of Candace Clark, Collections Deputy Clerk 1, from 60% to full time beginning November 1, 2010.

Follow Up: Okay with Board.

Budget Director
Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, October 20, 2010, at 3:15 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director

Subject: Applicants for Sno-Isle Board of Trustees

Attachments: yes

Proposed Action: The Board considered applicants for the Sno-Isle Board of Trustees and recommended Marti Anamosa for the position.

Follow-up: Okay with Board to forward recommendation to Monday's agenda.

Subject: Grant Agreement between Northwest Clean Air Agency and Island County

Attachments: grant

Proposed Action: Grant to underwrite the 2010 costs of the Island County Fire Warden program in the amount of \$13,000.00.

Follow-up: Okay with Board to move forward through contract review.

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OCTOBER 20, 2010 – WORK SESSIONS

Chairman's Agenda
Summary Minutes

The County Commissioners met during Chairman's portion of Work Session on Wednesday, October 20, 2010, at 4:00 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director, Keith Higman, Aaron Henderson, Jill Wood

Others Present: Ralph Svrjcek, DOE, Don Lee, WRAC, Bob Deering, WRAC, Julius Budos, WRAC, Scott Chase, WRAC, Barbara Brock, WRAC, Rob Hallbauer

Subject: Nonpoint Pollution Prevention Presentation

Attachments: none

Proposed Action: Ralph Svrjcek, DOE and Julius Budos, WRAC briefed the Board on Nonpoint Pollution Prevention (NPP).

Three Nonpoint pollution plans were created:

- North Whidbey NPP Plan – May 1997
- South/Central Whidbey NPP Plan – September 2003
- Camano NPP Plan – March 2007

The plans were integrated and recommendations evaluated and prioritized into top, high, medium and low key issues. They have concentrated on the top and high key issues.

Top key issues include:

- Complete the incorporation of LID into the Island County Code.
- Stabilize funding for enhanced stormwater management.
- Stabilize funding for the water quality monitoring program.
- Evaluate the effect of old high-density housing by the water.
- Measure marine water quality near stormwater outfalls.

High key issues include:

- Measure stormwater quantity/quality
- Improve water quality data accessibility
- Continue technical support/education to agriculture
- Update stream typing on freshwater drainages
- Continue Holmes Harbor Shellfish Protection District and expand to other impaired areas

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- Incorporate curriculum in Island County schools on aquifers, wells, onsite sewage systems, and nearshore environment

Summary

- Island County has done well addressing nonpoint pollution issues.
- Fecal contamination continues to be a problem
- A healthy aquatic environment is all about:
 - Stormwater management
 - Properly functioning Onsite Sewage Systems
 - Proper agricultural practices
 - Smart development
 - Addressing known water quality problems
 - Fair regulation
 - Educating the public
 - Stable funding for core activities
- Remember the environment and enact the Clean Water Utility

Chairman's Agenda
Summary Minutes

The County Commissioners met during Chairman's portion of Work Session on Wednesday, October 20, 2010, at 3:30 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director

Others Present: Rick Castellano, Mike Nisbet, Georgia Gardner, Jackie Feusier, Joanne Engle Brown

Subject: Island County Historical Society

Attachments: Island County Historical Society Museum and Archives, Historical Background Business Plan Budget and Projections 2010-2015

Proposed Action: Island County Historical Society presented the Board with their request for continuing financial support from the County along with their Business Plan Budget and Projections for 2010-2015.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 278
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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board